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MARIVA HOLDING GROUP, LLC**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MARIVA HOLDING GROUP, LLC**

Pursuant to the provision of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendment to its Articles of Organization ("Articles"):

1. The name of the limited liability company is MARIVA HOLDING GROUP, LLC (the "Company").
2. The Company's Articles were filed April 13, 2010.
3. Article VI is hereby added as follows:

ARTICLE VI – Officers and Directors

The initial officers and directors of the Company shall be the following:

Jose Luis Pardo
Jose Luis Pardo H
Jose Martin Pardo
Howard Landers

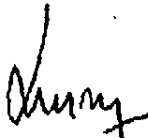
Director and President
Director and Vice President
Director
Vice President of Administrative Services.

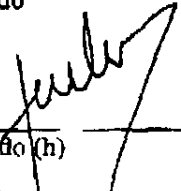
Ⓢ Dated: November 4, 2010


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By: 
Name: José Luis Pardo
Title: Member

By: 
Name: José Luis Pardo (h)
Title: Member

By: 
Name: Juan Martin Pardo
Title: Member